

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
June 12, 2018

The Carthage City Council met in regular session on the above date at 6:30 PM in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: Ceri Otero, Mike Daugherty, Darren Collier, Brady Beckham, Kirby Newport, James Harrison, Juan Topete, and Tim Shields. Council Members Alan Snow and David Armstrong were absent. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the minutes of the May 22, 2018 Council Meeting. Motion carried unanimously.

No citizens were present during Citizens Participation Period.

Mr. Collier reported the Budget, Ways and Means Committee met on June 11. Contract services with the Carthage Humane Society were reviewed. The committee approved the recommendation of the McCune-Brooks Regional Hospital Trust distribution of funds from the Restricted Trust Fund which is being presented in Resolution 1836.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims. Tax lien procedures and future employee health insurance renewal rates were discussed.

Mr. Harrison reported the Public Safety Committee was between meetings with the next meeting scheduled for June 18.

Mr. Beckham reported the Public Services Committee was between meetings with the next meeting scheduled for July 2.

Mr. Daugherty reported the Public Works Committee met on June 5. There was discussion on a few items that will be looked into further.

Special Committee and Board Liaison reports were given by Mr. Topete for the Tree Board and Kellogg Lake Board, Mr. Harrison for the Jasper County Commissioners' Meeting, and Ms. Otero for the Harry S Truman Coordinating Council and the Carthage Humane Society.

Mayor Rife reported on his attendance at the British Car Show and Kids Fishing Day.

City Attorney Nate Dally reported on his attendance at the Public Works meeting where possible modifications to the historic code were discussed.

Fire Chief Roger Williams reported progress on construction of Fire Station No. 2.

Parks Director Alan Bull reported on the Food Truck Friday success, update on the sidewalk construction in Central Park and the opening of the Municipal Pool.

City Administrator Tom Short reported on the following: a meeting with the Police Chief and School Superintendent Mark Baker to discuss the SRO Program, a meeting with CVB and a vendor regarding wayfinding bid, a meeting with the Parks Director and the Golf Pro to discuss revenue shortfalls, pamphlets created by Julie Tilley for the Recycling Center using funds from a Region M grant, sales tax revenues, and a break-in at the Street Department.

The Committee on Claims filed a report in the amount of \$2,467,789.69 against the following funds: General Revenue \$109,848.06, Public Health \$5,641.51, Parks/Stormwater \$35,664.39, Public Safety \$8,014.50, Golf Course \$8,160.17, Lodging \$8,333.33, Parks & Recreation \$69.43, Judicial Education \$674.75, Capital Improvements \$302,955.00, Payroll \$488,428.55, and Carthage Water & Electric \$1,500,000.00. Ms. Otero made a motion, seconded by Mr. Harrison, to accept the report and allow the claims. Motion carried.

Under old business, **C.B. 18-21-** An Ordinance to amend Article II, Division 2, Sections 2-34, 2-46 and Article II, Division 3, 2-56 of the Code of Carthage providing for order of business and opening of meetings in the City of Carthage, Missouri was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. This council bill was approved and numbered Ordinance 18-21.

Under new business, Chief Dagnan introduced the new police officer to be sworn in, Officer Marcus Wicks. After City Clerk Traci Cox administered the Oath of Office, Mayor Rife presented the new officer with a certificate.

C.B. 18-23- An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2018-2019 was placed on first reading with no action taken.

C.B. 18-24- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Carthage Chamber of Commerce for services in the amount of \$118,075.00 was placed on first reading with no action taken.

C.B. 18-25- An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Convention and Visitors Bureau for services in the amount of \$152,000.00 was placed on first reading with no action taken.

C.B. 18-26- An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Over 60 Center for services in the amount of \$21,000.00 was placed on first reading with no action taken.

C.B. 18-27- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and the Carthage Humane Society for animal control services for the City of Carthage was placed on first reading with no action taken.

C.B. 18-28- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for the fiscal year 2017-2018 was placed on first reading with no action taken.

C.B. 18-29- An Ordinance to amend Section 23-418 of the Code of Carthage providing for parking spaces for county offices within the City of Carthage, Missouri was placed on first reading with no action taken.

C.B. 18-30- An Ordinance to amend Chapter 4, Articles I and II of the Code of Carthage regarding Animals, to repeal the language regarding the managed care of Feral Cats was placed on first reading. Mr. Harrison informed the Council that the Carthage Humane Society is willing to be the Colony Sponsor and has hired an individual to oversee the TNR program for feral cats. Mr. Harrison made a motion, seconded by Mr. Daugherty, to table the second reading of the Council Bill until January 22, 2019 to allow the Carthage Humane Society sufficient time to properly implement the program. After discussion, Mr. Daugherty asked for a call on the motion. The call failed on a vote of 3 ayes and 5 nays with Mr. Newport, Mr. Beckham, Mr. Collier, Ms. Otero, and Mr. Harrison casting nay votes. Deborah Bell from Carthage Humane Society verified that the new employee would be an ongoing position of the operation. On vote, motion to table the Council Bill passed unanimously.

Mr. Daugherty made a motion, seconded by Ms. Otero, to approve the Mayor's appointment of Miriam Putnam and Donna Maggard and the re-appointment of Sandy Single to the Library Board until July 2021, the re-appointment of Linda Lawson, Donald Myers and Jim Hunter to the Carthage Affordable Housing Task Force until June 2022, the re-appointment of Charlie Slates to the Appeals Board until June 2023, and the appointment of Bryan Stringer to the Carthage Tree Board until June 2021. Motion passed.

Mr. Daugherty made a motion, seconded by Ms. Otero, to approve Resolution 1836, a Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. Mr. Beckham and Mr. Newport questioned a private company asking for public funds to pay for operational expenses. Resolution failed on a vote of 4 ayes, 3 nays and 1 abstention. Nay votes were cast by Ms. Otero, Mr. Newport, and Mr. Beckham. Mr. Harrison abstained.

During closing remarks, Mr. Collier commented on working with the Carthage Humane Society discussing the contract and feral cat issues, Mr. Newport commented on being supportive of tabling C.B. 18-30. Mr. Harrison thanked the Carthage Police Department in their handling of a situation in his neighborhood. Mr. Topete thanked the council members who followed procedures and showed respect by waiting to be called on.

Mr. Shields made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Motion

